

# CITY COUNCIL MEETING RESULTS

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Draft - REV. 1

DATE: TUESDAY, APRIL 4, 2006, a.m.

RECORDER: Ed Ketcham

(Please Note: This Draft Results Sheet is awaiting consideration by the Mayor)

ITEM NO.	ACTIONS	R	301342	Motion / Second	VOTE
		O	19475		
30	<b>Adopted</b> (R-2006-765) Proclaim the Month of April 2006, to be "Financial Literacy Month" in the City of San Diego	R	301342	4/7	Unanimous; all present
31	<b>Adopted</b> (R-2006-812) Proclaim April 4, 2006, to be "Lupus Alert Day" in the City of San Diego	R	301343	6/3	Unanimous; all present
50a	<b>Adopted</b> (O-2006-95 Cor. Copy) State Route 56 Middle; Design of Middle Section at Camino Ruiz Interchange; Amend Agreements for Time Extensions with Caltrans to December 31, 2006 (NOTE: 6 Votes Required)	O	19475	7/3	Unanimous; all present
50b	<b>Adopted</b> (O-2006-96 Cor. Copy) State Route 56 Design and Construction of Camino Ruiz Interchange; Amend Agreements for Time Extensions with Caltrans to December 31, 2006 (NOTE: 6 Votes Required)	O	19476	7/3	Unanimous; all present
51	<b>Adopted</b> (O-2006-38 Cor. Copy 3) Establish Commission on Gang Prevention and Intervention; Amend Chap. 2, Art. 6 of the San Diego Municipal Code	O	19477	7/3	Unanimous; all present
52a	<b>Adopted</b> (O-2006-100) Horton Plaza Redevelopment Project Area; Extend Time Limit Deadlines for Repayment of Indebtedness and Tax Increment Receipt	O	19478	7/3	1234578-yea; 6-nay
52b	<b>Adopted</b> (O-2006-101) Centre City Redevelopment Project Area; Extend Time Limit Deadlines for Repayment of Indebtedness and Tax Increment Receipt	O	19479	7/3	1234578-yea; 6-nay
53	<b>Adopted</b> (O-2006-92) College Grove Condos Rezone; Change 1.91 Acres at 6420 college Grove Drive from the RM-1-1 and the RS-1-7 Zones into the RM-2-5 Zone (NOTE: Not subject to Mayor's veto)	O	19480	7/3	Unanimous; all present
54	<b>Adopted</b> (O-2006-62 Cor. Copy) Stella-Project No. 65484 Rezone; Change 0.89-Acre Site at 2015 Hancock Street from the IS-1-1 Zone into the RM-4-10 Zone (NOTE: Not subject to Mayor's veto)	O	19481	2/7	123457-yea; 68-nay
55	<b>Introduced</b> (O-2006-106) Extend Master Agreement with Bank of New York for Securities Clearance and Safekeeping Services (NOTE: 6 Votes Required)	I		7/3	Unanimous; all present
56	<b>Introduced</b> (O-2006-108) Extend Master Agreement with San Diego Metropolitan Credit Union for Automated Clearing House Services (NOTE: 6 Votes Required)	I		7/3	Unanimous; all present

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100	<b>Adopted</b> (R-2006-787) Authorize Right of Entry Agreement Between the City of San Diego and San Diego Unified Port District	R	301344	7/3	Unanimous; all present
101	<b>Adopted</b> (R-2006-656) La Jolla Alta Master Council Retention of Outside Counsel; Authorize Retainer Agreement with Lasry Laube Byer & Valdez as Outside Counsel	R	301345	7/8	1235678-yea; 4-nay
102	<b>Adopted</b> (R-2006-822) Authorize Payment in Settlement of Personnel Claim to Michelle Krug, Et Al., City File No. LX05-7771-1217	R	301346	7/3	Unanimous; all present
103	<b>Adopted</b> (R-2006-811) Proclaim March 12 through 18, 2006, to be "Sunshine Week" in the City of San Diego	R	301347	6/3	Unanimous; all present
104	<b>Adopted</b> (R-2006-766) Declare Continued State of Emergency Regarding the Discharge of Raw Sewage from Tijuana, Mexico	R	301348	7/3	Unanimous; all present
105	<b>Adopted</b> (R-2006-702) Declare Continued State of Emergency Due to Severe Shortage of Affordable Housing in the City of San Diego	R	301349	7/3	Unanimous; all present
330a	<b>To be Heard at 2:00 p.m.</b> (R-2006-689) Loring Street Neighborhood Project; Certify Findings Re Coastal Development Permit No. 240154 <i>(NOTE: Not subject to Mayor's veto)</i>				
330b	<b>To be Heard at 2:00 p.m.</b> (R-2006-688) Loring Street Neighborhood Project; Vacate Portion of Loring Street as Shown on Drawing No. 20235-B <i>(NOTE: Not subject to Mayor's veto)</i>				
331	<b>To be Heard at 2:00 p.m.</b> (R-2006-804) Door of Hope; Grant Conditional Use Permit No. 301798 to the Salvation Army <i>(NOTE: Not subject to Mayor's veto)</i>				
332a	<b>To be Heard at 2:00 p.m.</b> (R-2006-724) CentrePoint Project Within the Crossroads Redevelopment Project Area; Approve Disposition of Certain Leasehold Interests				
332b	<b>To be Heard at 2:00 p.m.</b> (R-2006-759) CentrePoint Project Within the Crossroads Redevelopment Project Area; Certify the Disposition and Development Agreement				
333	<b>To be Heard at 2:00 p.m.</b> (O-2006-105) Repeal of Debt Incurrence Time Limit Southcrest Redevelopment Project Area; Eliminate Time Limit for Establishing Loans				
334	<b>Adopted</b> (R-2006-791) Approve Issuance of Bond Items and Loan for Alabama Manor Apartments by the Housing Authority or the City of San Diego	R	301350	3/7	Unanimous; all present
335a	<b>Continued to April 24, 2006</b> (O-2006- )			7/3	2345678-yea; 1-abstained

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	Tobacco Settlement Revenue Securitization; Approve Form and Authorize Execution and Delivery of Sale Agreement				
335b	<b>Continued to April 24, 2006</b> (R-2006- ) Tobacco Settlement Revenue Securitization; Approve Financing Plan to Leverage Approximately \$10.1 Million			7/3	2345678-yea; 1-abstained
S500	<b>Adopted</b> (R-2006-817) 39 <sup>th</sup> Street Park Acquisition; Authorize Application for Grant Funds in the Amount of \$500,000 for Property Rights	R	301351	7/3	Unanimous; all present
	QUIT	Q			

## \*COMMENTS

### Non-Agenda Comment:

**PC-1:** Hud Collins commented on the financial and pension crisis in the City of San Diego.

**PC-2:** Don Stillwell commented on better use of resources in the City of San Diego.

**PC-3:** Sandy Summers commented on civil rights.

**PC-4:** Al Strohleln commented on block party respite.

**PC-5:** Linda Smith wished to request support for May as Mental Health and Housing Month.

**PC-6:** Stephen Kerch commented on the Housing Commission and the Rancho DelRioLTD contract.

**PC-7:** Ron Boshun expressed himself on the subject of the City Council's actions.

**PC-8:** Jarvis Ross wished to commend a number of the City Council Members for their service and hard work.

**PC-9:** Katheryn Rhodes commented on the categorical exclusion for SF regulations in the Coastal Outlay Zone.

**PC-10:** John McNab commented on the swinging pendulum as it relates to City government.

**PC-11:** Michael Bell wished to commend the City Council for their service and hard work, and expressed his desire to attend upcoming committee meetings.

**PC-12:** Chris Clifford commented on the elections held in the City of San Diego.

### Council Comment:

#### **CC-1:**

Council President Peters stated that he has contacted the San Diego Police Department regarding the arrest and detention of Sandy Summers, and that any questions concerning this incident should be directed to the Police Department.

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Non-Docket:

None.

Council President Peters recessed the meeting at 11:42 a.m. to reconvene at 2:00 p.m.